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COR AMND/RESTATE/CORRECT OR O/D RESIGN PROMOTRADE CORP.

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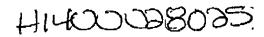
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Articles of Amendment to Articles of Incorporation of

PROMOTRADE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State) P11000022448 (Document Number of Corporation (if known)

mendment(s) to

4. If amending name, sater the new name of	the corporation;		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," o	"Carp," "Inc," or "Co". A proj		
. <u>Enter new principal office address, if appl</u> Principal office address <u>MUST BE A STREE</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
			
. If amending the registered agent and/or re new registered agent and/or the new regis		n, onter the name	of the
		n, enter the name	of the
new registered agent and/or the new regis		o, enter the name	of the
	tered office address:	o, enter the name	of the

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mika Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT	John D	<u>⊅¢</u>	
X Remove	Y	Mike J	<u> </u>	·
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	<u>Title</u>		<u> Магле</u>	Address
i) Change	V	_	MONFORTE, GIUSEPPE	7256 North Miami Ave
Add				MIAMI FL. 33150
Remove				
2) Change		_		<u>.</u>
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	_	_		
Add	_			
Remove				

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<u>famending or adding addition</u> Attach <i>additional sheets, if nece</i>	essary). (Be specif	ic)		
				
<u> </u>				
				_
				<u></u>
		 _		
· · · · · · · · · · · · · · · · · · ·				
				<u> </u>
an amendment provides for provisions for Implementing	an exchange, recta the amendment if a	ssification, or exace of contained in the	<u>:llation of issued at</u> amendment itself:	ares,
(if not applicable, indicate	: N/A)			
				
_				
	 			
			_ 	

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The date of each amendment		_ if other than the
date this document was signed		
Effective date <u>if applicable</u> :	DEC/04/2014	
	DEC/04/2014 (no more than 90 days after amendment file date)	- .
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voting group)	
The amendment(s) was/wet action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	12/04/2014	
Signature	Tally	
(B	y a director, president the effect officer fif directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	EMIRJETA ALIKAJ	
	(Typed or printed name of person signing)	-
	PRESIDENT	
·	(Title of person signing)	-

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